

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
Bill McMaster VY2WM	Joel MacNeill VY2KW	Charles Easter VY2CE

Minutes of November 1 2022 meeting.

Bill VY2WM called the meeting to order at 7:01 PM.

Member present were:

Bill McMaster VY2WM	Charles Easter VY2CE
Brent Taylor VY2HF	Dave Cosh VY2DAC
Ron MacKay VE1AIC	Brian Gorveatt VY2BG
Tyler MacNeill VY2TM	Reg Sharkey VY2REG
Micah Gallant VY2MIC	Arthur Smith VY2BIT
Graeme Brown SWL,	Richard Hews SWL,
Fraser Ashworth SWL	Also guest Adam Mullen SWL

Regrets was received from Joel MacNeill VY2KW

Bill VY2WM asked if there was any knowledge of persons sick or silent keys.
It was noted that Robert "Allison" Ellis is a SK.

Announcements:

Charles VY2CE advised that he would like someone to take over the secretary for the club. He will stay for a while, while the club finds a volunteer. In the interim he would like the chair of a committee that has a item they want recorded in the minutes, to bring it with them in printed form or email it to him within a couple days of the meeting.

Minutes of September 6, 2022.

Bill VY2WM advised that since the minutes were posted on the club web page and a note sent to all members there was no need for the secretary to read them.

Moved by Dave VY2DAC seconded by Brian VY2BG to approve the October 4, 2022 minutes as circulated. Motion carried.

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Business arising from the minutes:

Bill VY2WM said the committee reports would cover business from the minutes.

President report: Bill VY2WM

Bill spoke about the HF net on frequency of 3.727 on Thursday nights been moved to 7:00 PM.

Bill spoke on redoing the survey of the members on which bands and what modes they can operate on.

Treasurer's report:

Charles reported there were 18 Coax study guides purchased and 9 tuitions paid. The cost of 19 study guides was 909.77 and bank fees to date are 31.50.

Also he had purchased a receipt book and filing dividers at a cost of 21.23

Moved by Charles VY2CE, seconded by Dave VY2DAC that the financial report be approved. Motion carried.

Charles advised that he had received the application from RAC to apply for liability insurance for the club. Moved by Ron VE1AIC, seconded by Brian VY2BG that the secretary be authorized to apply to RAC for the liability insurance for the club for 2023. Motion carried.

Committee reports:

Basic radio course Brent VY2HF

Brent advised that three new students had joined the course. Also the course is on schedule to have the licensing exams on Wednesday, November 30.

Bill VY2WM spoke on having a CW code class in the new year, looking at having a beginner class and a upgrade your speed class. Also suggested on having a CW net.

Repeater/Technical Ron VE1AIC

Ron advised that there is still some noise on the 146.67 repeater but the tone have been some help. Ron spoke on some of the challenges on finding places to put repeaters as it is necessary to have backup power.

Correspondence: Secretary Charles VY2CE

Charles advised had only one email from RAC about applying for insurance.

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New / Ongoing business.

A RAC Section Manager

Bill VY2WM spoke the need for a volunteer to be RAC Section Manager.

Brent VY2HF listed some of the titles that fall under the section manager.

B 2M simplex net

Bill VY2WM spoke about Joel VY2KW suggesting having a two meter simplex net.

C Future climate events

Bill VY2WM spoke on the need for having a ham radio net during a climate event that members could check into each day and give a status update their conditions.

Also might have some one monitoring the frequency during the day.

D December meeting

Bill suggested that we have our December meeting, but that it be a more informal meeting, with very little business, and more of a social event, in addition to a Christmas dinner meeting, which I am still trying to arrange.

Other items

Brian VY2BG updated us on the weekend contest. Darrell VY2OM and Brian both worked the contest as a team. Brian advised they were unable raising the 40 foot tower, needed more man power. The 15 meter band was the most active and for all bands they had over 500 contacts.

Dave VY2DAC adjourned the meeting at 8:21 PM.

Charles Easter
Secretary

Bill McMaster
President

